

T.F. & J.H. BRAIME (HOLDINGS) P.L.C.
("Braime" or the "Company")
Shareholder Notification

The Company is pleased to report that at its Annual General Meeting held on 20th June 2019 ordinary shareholders unanimously voted in favour of all of the proposed resolutions.

However, due to an administrative error, the resolution to change the Company's name " to "Braime Group PLC" was proposed as an ordinary resolution, rather than as a special resolution. Notwithstanding that this resolution was voted for unanimously by all ordinary shareholders present at the AGM, the resolution was invalid under the Companies Act 2006.

As previously mentioned in the Chairman's statement, the new name better reflects the activities and ambitions of today's global company. Changing the name to "Braime Group PLC" freshens the Company's image and more accurately reflects modern day naming conventions and the colloquial way in which the Company is known in the market.

The directors have therefore resolved to convene a general meeting on 1st August 2019 at 11.45 am at the Company's registered address at Hunslet Road Leeds, the sole purpose of the meeting being to pass a special resolution to change the name of the Company from "T.F. & J.H. Braime (Holdings) P.L.C." to "Braime Group PLC".

We anticipate that the circular will be posted to shareholders on 1st July and copies of the circular will be available on the Company's website from that date.

For further information please contact:
T.F. & J.H. Braime (Holdings) P.L.C.
Nicholas Braime/Cielo Cartwright
0113 245 7491

W. H. Ireland Limited
Katy Mitchell/Nick Prowting
0113 394 6628